

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 19, 2004 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, FEBRUARY 12, 2004**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS - See Item No. 13**

- 4** **8:30 am** **LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant**

- 5** **9:00 am** **ACREAGE RESOURCE GROUP**

- 6** **10:00 am** **F³ ANNUAL REPORT - Sheryl Schrepf, F³ Director**

- 7** **10:30 am** **F³ CONTRACT WITH CHILD GUIDANCE - Sheryl Schrepf, F³ Director**

- 8** **11:00 am** **PEOPLE SOFT CONTRACT (ACCOUNTING SYSTEM) - Dave Kroeker, Budget and Fiscal Officer; Kristy Mundt, Deputy County Attorney; Tim Genuchi, County Clerk Accountant; Jim Walkenhorst, Information Services**

- 9** **ACTION ITEMS**
 - a. NACO Southeast District Meeting (March 11, 2004 at Beatrice)
 - b. Finalize Budget Calendar (FY '04-'05)
 - c. Keno Application
 - d. Evaluation Services Contract with Lock, P.C., d/b/a Orr Psychotherapy Resources (\$884.22)

- 10** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Women's Commission Appointments (Jeannine Falter, Bethina Moore, Barbara A. Ramsey)
- b. Committee Assignments
- c. Agricultural Society Sign Update
- d. NACO Membership
- e. Larimer County Agricultural Events Center
- f. Employee Recognition Awards
- g. Centerpoint Lease and Renovation of Old Attention Center
- h. Jail Contract with City
- i. Correspondence from Don Thomas Regarding Beal Slough Bridge on Pioneers
- j. Tax Sheltered Parking Plan

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Stevens
- b. **Joint Budget Committee** - Stevens, Workman
- c. **Visitors Promotion Committee** - Schorr
- d. **LIBA Budget Monitoring Committee** - Stevens, Workman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting of County Board Chair, Vice Chair and Mayor** - Thursday, February 19, 2004 at 1:30 pm at the County-City Building, Mayor's Office - Stevens, Hudkins
- b. **Monthly Meeting of Public Building Commission Chair, Vice Chair and Mayor** - Thursday, February 19, 2004 at 2:15pm at the County-City Building, Mayor's Office - Hudkins
- c. **Public Building Commission** - Thursday, February 19, 2004 at 3:00 pm at the County-City Building, Room 113 - Workman, Hudkins
- d. **Ecological Advisory Committee Planning Retreat** - Saturday, February 21, 2004 from 8:00 am until noon at Pioneers Park Nature Center Auditorium - Heier
- e. **F³ Convenors** - Monday, February 23, 2004 at 10:30 am at Trabert Hall, 2202 South 11th Street - Schorr
- f. **LIBA Monthly Meeting** - Tuesday, February 24, 2004 at 7:30 am at the Terrace Grille - Stevens, Schorr
- g. **Downtown Lincoln Association** - Tuesday, February 24, 2004 at 8:00 am at the DLA Conference Room - Stevens
- h. **Community Mental Health Center Advisory Committee** - Wednesday, February 25, 2004 at noon at CMHC Basement Conference Room - Stevens

- 15 **INVITATIONS TO BOARD MEMBERS**
- a. **Menards Products Preview with Factory Reps Breakfast** - Friday, February 20, 2004 from 7:00 am to 9:00 am at Menards, 3500 North 27th Street
 - b. **Updowntowners 20th Anniversary Celebration** - Friday, March 12, 2004 from 11:30 am until 1:00 pm at the Cornhusker Hotel, 333 South 13th Street
- 16 **CORRESPONDENCE TO THE COUNTY BOARD**
- 17 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 18 **PUBLIC RELATIONS**
- 19 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, FEBRUARY 24, 2004**
- 20 **EMERGENCY ITEMS AND OTHER BUSINESS**